## **UNITED STATES DISTRICT COURT**

Western District of North Carolina

UNITED STATES OF AMERICA	ITED STATES OF AMERICA  ) JUDGMENT IN A CRIMINAL CASE ) (For Offenses Committed On or After November 1, 198		87)		
V.	)	`	,	,	
Roberto Tinajero-Espino	) ) ) )	Case Number: DNCW312CR00279 USM Number: 27807-058 Charles Linwood Morgan Jr. Defendant's Attorney	-001		
THE DEFENDANT:  □ Pleaded guilty to count(s) 1.  □ Pleaded nolo contendere to count(s) which was access □ Was found guilty on count(s) after a plea of not guilty.	<b>.</b>				
ACCORDINGLY, the court has adjudicated that the d  Fitle and Section Nature of Offense	leter	ndant is guilty of the following offense(	(s): Date Offense Concluded	Counts	
	ted a	alien subsequent to an aggravated	1/16/12	Counts 1	
The Defendant is sentenced as provided in papersuant to the Sentencing Reform Act of 1984, <u>Unite</u>					
☐ The defendant has been found not guilty on cour☐ Count(s) (is)(are) dismissed on the motion of the	٠,				
IT IS ORDERED that the Defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this udgment are fully paid. If ordered to pay monetary penalties, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.					
		Date of Imposition of Sentence	e: 10/30/2013		
		Bobert J Com			

Date: December 3, 2013

Robert J. Conrad, Jr. United States District Judge Defendant: Roberto Tinajero-Espino Judgment- Page 2 of 4

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## **IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of <u>SIXTY-FOUR (64) MONTHS</u>. Upon release the defendant shall surrender to a duly authorized Immigration official for deportation.

	The Court makes the following recommendations to the Bureau of Prisons:
$\boxtimes$	The Defendant is remanded to the custody of the United States Marshal.
	The Defendant shall surrender to the United States Marshal for this District:
	<ul> <li>□ As notified by the United States Marshal.</li> <li>□ At <u>Time am/pm</u> on <u>Surrender Date</u>.</li> </ul>
	The Defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
	☐ As notified by the United States Marshal.
	☐ Before 2 p.m. on <u>Surrender Date</u> .
	☐ As notified by the Probation Office.
	RETURN
I ha	ave executed this Judgment as follows:
De	fendant delivered on to at
	, with a certified copy of this Judgment.
	United Ctates March of
	United States Marshal
	By:  Deputy Marshal

Defendant: Roberto Tinajero-Espino Case Number: DNCW312CR00279-001 Judgment- Page 3 of 4

## **CRIMINAL MONETARY PENALTIES**

The defendant shall pay the following total criminal monetary penalties in accordance with the Schedule of Payments.

ASSESSMENT \$100.00	<b>FINE</b> \$0.00	RESTITUTION \$0.00				
☐ The determination of restitution is deferred until. An <i>Amended Judgment in a Criminal Case (AO 245C)</i> will be entered after such determination.						
	FINE					
The defendant shall pay interest on an paid in full before the fifteenth day after the dat on the Schedule of Payments may be subject t	te of judgment, pursuant to 18 L					
☑ The court has determined that the defendant	nt does not have the ability to pa	ay interest and it is ordered that:				
☑ The interest requirement is waived.						
☐ The interest requirement is modified as follows:						
COURT APPOINTED COUNSEL FEES						
☐ The defendant shall pay court appointed co	unsel fees.					
☐ The defendant shall pay \$0.00 towards cour	rt appointed fees.					

Defendant: Roberto Tinajero-Espino
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## **SCHEDULE OF PAYMENTS**

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows
<ul> <li>A □ Lump sum payment of \$0.00 due immediately, balance due</li> <li>□ Not later than <u>Due date</u></li> <li>□ In accordance □ (C), □ (D) below; or</li> </ul>
B $\boxtimes$ Payment to begin immediately (may be combined with $\square$ (C), $\square$ (D) below); or
C   Payment in equal Monthly (E.g. weekly, monthly, quarterly) installments of \$50.00 to commence 60 (E.g. 30 or 60) days after the date of this judgment; or
D   Payment in equal Monthly (E.g. weekly, monthly, quarterly) installments of \$ 50.00 to commence 60 (E.g. 30 or 60) days after release from imprisonment to a term of supervision. In the event the entire amount of criminal monetary penalties imposed is not paid prior to the commencement of supervision, the U.S. Probation Officer shall pursue collection of the amount due, and may request the court to establish or modify a payment schedule if appropriate 18 U.S.C. § 3572.
Special instructions regarding the payment of criminal monetary penalties:
$\Box$ The defendant shall pay the cost of prosecution.
☐ The defendant shall pay the following court costs:
☐ The defendant shall forfeit the defendant's interest in the following property to the United States Forfeiture Order
Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of mprisonment payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalty payments are to be made to the United States District Court Clerk, 401 West Trade Street, Room 210 Charlotte, NC 28202, except those payments made through the Bureau of Prisons' Inmate Financial Responsibility Program. All criminal monetary penalty payments are to be made as directed by the court.

Defendant receives credit for previous payments?

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.